

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

CITY OF MENASHA PARKS AND RECREATION BOARD

City Hall
140 Main Street, 1st Floor Conference Room

**Tuesday, November 8, 2016
6:00PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the October 11, 2016 Regular Park Board Meeting

D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION

E. REPORT OF DEPARTMENT HEAD/STAFF

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas
3. Gilbert Site Riverfront Trail-WPRA Park Design Award

F. DISCUSSION

1. Update on the Loop the Little Lake project
2. Jefferson Park & Neighborhood Vision Plan
 - Public survey and upcoming input session
3. Update on 2017 department budgets
 - Common Council review on November 9
4. Wisconsin Park and Recreation State Conference recap
5. Holiday Gathering – December 13 at Parker John's (?)

G. ACTION ITEMS

1. Naming of new eastside city park
 - Staff update on name finalists: Hidden Pond Park, Hickory Park and Lotus Park (prior to potential vote)

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT